



Commission on Improving the Status of Children in Indiana Strategic Planning Retreat

Indiana Government Center South / 402 W. Washington Street, Conference Room C

A G E N D A

August 17, 2016

9:00 am – 3:00 pm

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| A G E N D A August 17, 2016 9:00 am – 3:00 pm | | |
| I. 9:00 am – 9:15 am <i>15 min</i> | Welcome & Opening Comments | <ul style="list-style-type: none"> - Honorable Loretta Rush - Holly Merz, Casey Family Programs |
| II. 9:15 am – 9:30 am <i>15 min</i> | Introductions & Retreat Overview <ul style="list-style-type: none"> - What does success look like for today? - Review Retreat Agenda | Clarus Group |
| III. 9:30 am – 10:00 am <i>30 min</i> | Strategic Planning Process & Outcomes <i>Planning Process:</i> <ul style="list-style-type: none"> - Planning Session 1: Confirm strategic priorities, develop goals and objectives - Planning Session II: Finalize strategic priorities, goals and objectives; develop tactics and metrics; discuss and develop plan for infrastructure and resource needs <i>Outcomes:</i> Comprehensive, implementable Strategic Plan including strategic priorities, goals, objectives, tactics & metrics (review definitions of each) | Clarus Group |
| IV. 10:00 am – 10:15 am <i>15 min</i> | BREAK | |
| V. 10:15 am – 11:45 am <i>90 min</i> | Discuss / Identify Strategic Priorities & Goals <i>Strategic Priorities: Overarching areas of focus for the Commission for the Strategic Planning period</i> <i>Strategic Goals: Provide direction and purpose for the group's efforts and define the desired end result to be achieved for each Strategic Priority</i> | Facilitated discussion led by Clarus Group |
| VII. 11:45 am – 12:15 pm <i>30 min</i> | LUNCH | |
| VIII. 12:15 pm – 1:00 pm <i>45 min</i> | Discuss / Identify Strategic Priorities & Goals -- <i>continued</i> | Facilitated discussion led by Clarus Group |

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| <p>IX. 1:00 – 2:30 pm 90 min</p> | <p>Develop Objectives for Strategic Goals</p> <p><i>Objectives: High-level activities / approaches used to achieve Strategic Goals</i></p> | <p>Facilitated discussion led by Clarus Group</p> |
| <p>X. 2:30 – 3:00 pm 30 min</p> | <p>Conclusion & Next Steps</p> <ul style="list-style-type: none"> - Retreat September 21: Refine Goals & Objectives, develop Tactics, discuss infrastructure and resource needs | <p>Clarus Group</p> |
| <p>XI. 3:00 pm – 3:15 pm 15 min</p> | <p>BREAK</p> | |
| <p>XI. 3:15 pm – 4:00 pm 45 min</p> | <p>Executive Committee Session:</p> <ul style="list-style-type: none"> - De-Brief Planning Session - Discuss infrastructure and resource needs - Discuss September planning session - Discuss Project Communication | |